

**CITY OF LAKE STATION
BOARD OF WORKS
AGENDA
AUGUST 20, 2013
8:00 A.M.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES..... [August 6, 2013]**

4. UNFINISHED BUSINESS:

- a. **BLACK & VEATCH: [deferred] [UPDATE]**
- b. **CREOSPAN: [re: authorization & consent – AT&T site @ 2700 Marquette Rd]
[Deferred 03-19-13] [UPDATE]**
- c. **NEW CHICAGO WATER EASEMENT:**
- d. **PATTON POWER SYSTEMS: [Generator Inspections] [second quote]**

5. NEW BUSINESS:

- a. **PAYING BILLS:**
- b. **LETTER OF RESIGNATION: [Karen Sykes – approve final check]**
- c. **ZONING OFFICER REPORT:**
- d. **ENGINEER UPDATE:**

6. ANNOUNCEMENTS:

7. ADJOURNMENT:

EXECUTIVE SESSION

- a) **litigation matters [pursuant to Indiana Code 5-14-1.5-6.1(b)(2)(B)]**
- b) **employee misconduct matters [pursuant to Indiana Code 5-14-1.506.1(b)(5)]**
- c) **employee job performance [pursuant to Indiana Code 5-14-1.5-6.1)b)(8)]**
- d) **personnel matters [pursuant to Indiana Code 5-14-1.5-6.1(b)(6)]**

SPECIAL MEETING

- a) **employee disciplinary action [pursuant to Indiana Code 5-14-1.506.1(b)(5)]**